

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - To provide an opportunity for citizens to express community development and housing needs and to discuss projects to benefit low and moderate income persons in Town of Lancaster.

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held September 20, 2004
2. Giza/ _____ Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
3. Amatura/ _____ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center [Program Coordinator]
4. Giza/ _____ Authorize Agreement PropertyBureau.com Inc Re: Property Disposition Services [Purchasing, Services]
5. Giza/ _____ Authorize Agreement CGI Communications Re: Streaming Video Website [Purchasing, Services]
6. Giza/ _____ Authorize Sale Of Real Property Former D L & W Railroad Right-Of-Way to Lancaster Industrial Development Agency [Sale Of Real Property: Lancaster Industrial Development]

Agency]

7. Giza/ _____

Authorize Supervisor To Request Domain Name For Website [Website] -also- Appoint Town Clerk Administrative Point Of Contact (POC) [Website]
8. Giza/ _____

Confirm Membership Change Town Line VFD [Town Line VFD]
9. Giza/ _____

Deny Special Use Permit Eric Weisenburg For Firearms Dealer [Special Use Permit: Weisenburg, Eric]
10. Giza/ _____

Appoint Robert Szatkowski Dog Control Officer Part Time [Szatkowski, Robert]
11. Ruffino/ _____

Request Bids For Sweeper [Purchasing, Machines & Equipment]
12. Giza/ _____

Authorize Permit Street Lights Valley Overlook Subdivision [Valley Overlook Subdivision]
13. Giza/ _____

Authorize Permit Street Lights Summerfield Farms Subdivision Phase III [Summerfield Farms Subdivision Phase III]
14. Giza/ _____

Set Public Hearing Re: Local Law Proposed 2004 "Surcharge On Vehicle And Traffic Offenses" [Local Law: Surcharge On Vehicle And Traffic Offenses]
15. Giza/ _____

Grant Waiver Of Thirty Day Notification For Liquor License To Broadway Allstars Inc [Liquor License: Broadway Allstars]
16. Giza/ _____

Approve Audited Claims
17. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. **Presentation of Communications By Town Clerk:**
(See Schedule Attached)

10. **Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. **Adjournment:**

COMMUNICATIONS & REPORTS:

828. NYS DOT to Town Attorney -
Acknowledgment of receipt of SDEIS for proposed Pleasant Meadows Subdivision and notification that their report will be complete within two weeks. DISPOSITION = Planning Committee
829. Lloyd Christian to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
830. Mary Beth Gianni to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
831. Town of Cheektowaga to Town Board -
Solicitation for Lead Agency Status regarding proposed Dental Office, 4982 Transit Road. DISPOSITION = Received & Filed
832. Bowmansville Volunteer Fire Association to Town Board -
Request for change in roster. DISPOSITION = Resolution 10/4/04
833. Executive Director, Youth Bureau to Supervisor -
Request resolution to participate in providing Program Coordinator for Family Support Center from Sept.1, 2004 - June 30, 2005. DISPOSITION = Resolution 10/4/04
834. Town of Hamburg to Supervisor -
Transmittal of resolution supporting the agriculture industry and requesting passage of legislation by the governor to create a community preservation fund. DISPOSITION = Received & Filed
835. Lancaster Industrial Development Agency to Town Board -
Notification of Public Hearing to be held Thursday, October 21, 2004 at 4:00 PM to consider assistance for Try-It Distributing Co. Inc. project. DISPOSITION = Received & Filed
836. NYS Senator Dale M. Volker to Supervisor -
Transmittal of press release indicating Senate Majority's initiative to repeal traffic fine legislation. DISPOSITION = Received & Filed
837. NYS Senator Dale M. Volker to NYS DOT, Regional Traffic Engineer -
Transmittal of letter regarding traffic delays at the intersection of Walden Avenue and Central Avenue. DISPOSITION = Received & Filed
838. NYS Senator Dale M. Volker to Town Clerk -
Transmittal of N.Y. State Senate proposed legislation regarding disposition of vehicle and traffic court fines. DISPOSITION = Received & Filed
839. Highway Superintendent to Town Board -
Request for resolution to purchase street sweeper from Cyncon Equipment. DISPOSITION = Received & Filed
840. Highway Superintendent to Planning Board Chairman -
Notice of approval from Town Highway Department regarding site plan for Joe Basil Chevrolet, 5111 Transit Road. DISPOSITION = Planning Committee
841. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding proposed rezone and construction of apartment buildings, 5692 Broadway; comments and concerns noted. DISPOSITION = Planning Committee
842. Mrs. A. L. DelPrince to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision. DISPOSITION = Planning Committee

843. Maria Vecchio to Town Board -
Comments and concerns regarding proposed Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
844. Village of Lancaster to Town Board -
Minutes of official minutes of meeting held September 13, 2004. DISPOSITION =
Received & Filed
845. President, Rose Garden Restaurant to Town Clerk -
Advisement of application for renewal of liquor license. DISPOSITION = Town
Attorney
846. Town Line Volunteer Fire Department to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 10/4/04
847. Executive Director, Youth Bureau to Supervisor -
Request by Lancaster Central School District for 50% contribution toward health
insurance benefits for Anne Monin, Program Coordinator. DISPOSITION = Supervisor
848. Erie County Dept. of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation regarding proposed rezone and construction of
apartment buildings, 5692 Broadway; comments and concerns noted. DISPOSITION =
Planning Committee
849. Office of State Comptroller to Town Clerk -
Notice of teleconference regarding Procurement Process to be held October 4, 2004.
DISPOSITION = Received & Filed
850. General Crew Chief to Planning Board, Council Members Montour, Ruffino, &
Stempniak -
Notice of approval from Town Forestry Department regarding site plan for Joe Basil
Chevrolet, 5111 Transit Road. DISPOSITION = Planning Committee
851. Town Clerk to Town Board -
Special Use Permit application of James Dispenza for property at 73 Cemetery Road.
DISPOSITION = Town Attorney
852. Supervisor to Erie County Commissioner of Public Works -
Request that the County evaluate the addition of left-hand turn arrows at Central Avenue
and Pleasant View Drive. DISPOSITION = Received & Filed
853. NYS Assembly Majority Leader Paul A. Tokasz to Supervisor -
Letter regarding proposed legislation for disposition of vehicle and traffic court fines.
DISPOSITION = Received & Filed
854. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, October 13, 2004, 9:30 AM at NYS Thruway
Authority, Cheektowaga. DISPOSITION = Received & Filed
855. NYS Office For Technology to Supervisor -
Transmittal Draft Generic Environmental Impact Statement for the Statewide Wireless
Network. DISPOSITION = Received & Filed
856. NYS DOT to NYS Senator Dale M. Volker -
Letter advising of signal timing changes at intersection of Walden Avenue and Central
Avenue. DISPOSITION = Received & Filed
857. Erie County Executive to Supervisor -
Letter regarding possible consolidation of Town Sewer District Nos.1 & 2 with County
sewer district. DISPOSITION = Town Attorney & Supervisor

